



IMHA Board of Directors Meeting

Tuesday, Dec. 13, 2016

MINUTES

Directors in Attendance

Todd Copeland

Tichelle Schram

Chris Dixon

Paul Walkom

Rob Andrews

Craig Little

Scott York

Mike Harding

Brian Heessels

Jason Bear

Sue Lidbetter

John Guy Urbshott

Josh Kenney

1. CL made a motion to accept the Minutes from Nov. 15, 2016. 2nd by BH. Carried
2. TC – Hockey Day – Ice is secured. Hockey games begin at 8:00am and end at 9:20. Following the OMHA meeting on Jan. 3, it will be determined what teams will play. During the day, there will be on and off ice activities. Interactive games, music, cash bar at the community centre. Suggestion of videotaping the games, then showing them at the Community Centre, may encourage more players to attend. In the eventing, it will be an adult only event. \$20 all you can eat wings from Kelseys. Tickets are printed and team fundraising reps will sell. 250 tickets available.
3. TC – Player pictures are currently being distributed by Fundraising Reps.
4. TC – Letter has been sent to the Lions club requesting donation to IMHA

5. TC – On line auction is going well. So far 53 bidders and already \$6000 raised. Close out for the auction will occur on Sat. Dec. 17.
6. TC – 50/50 at the Knights game on Dec. 2 raised \$6546.00 with lots of volunteers involved.
7. SY – Dec. 20 all brackets will be up for OMHA. Jan. 3 is playoff scheduling meeting. Dec. 1 – all rosters for Tyke/Mike are needed to be completed.
8. BH – 1 Tyke team and 2 Mite teams need to be rostered.
9. BH – an email has been sent to all coaches regarding play downs and playoffs
10. PW – AGM for WHA is Jan. 7. He hopes to attend.
11. PW – He has received the budget from the Bantam C girls' team. No fundraising was listed. There was a charge of \$20 per player for equipment. ACTION – PW to ask for receipts regarding replenishing trainers' equipment and reimburse team if needed.
12. MH – No development schedule after Christmas. MH suggested that the Tyke teams utilize these 2 extra hours weekly. ACTION – MH to review schedule for Tyke/Mike and give majority of ice time to them. MH also is considering offering another goalie clinic similar to the beginning of the year, which was well received.
13. TS - Outstanding police checks were reviewed. Emails will be sent and those bench staff will be giving 7 days to produce, or they will not be allowed on bench.
14. CL – still no audit
15. CL and SL have begun working on the on-line registration. The problem is on-line payment...PayPal charges 1.9 % of dollars plus 30 cents per transaction. That would cost IMHA approximately \$7000. ACTION – CL will look into the Hockey Canada link in Jan.
16. CL – received a request to reimburse a new Ref who paid \$300. for his training. RA explained that \$150 will be paid from the Middlesex Centre Referees Association. ACTION - RA to follow-up.
17. CL – received a request for reimbursement of bench staff first aid and CPR certificates. This is not covered by IMHA
18. CL made a motion to have the following cheques processed:

\$450 Treasurer of City of London for 50/50 Licence

\$36198.68 Pete's Sports & Repairs – final jersey installment & sock invoice

\$734.50 Top Shot Hockey – Hockey Day – Simulator Deposit

\$714.04 Lucan Memorial CC – Nov. Ice Rental

\$24430.39 Middlesex Centre – Nov. Ice Rental

\$6771.99 Middlesex Centre – Nov. Ice Rental

\$187.73 Keyline Industries – Trainer Packs

\$700 Sue Lidbetter – 50/50 Float

\$5255. Middlesex Centre Ref's Assoc – Nov. Referees

\$700 Jacob Riley – Goalie Development

19. CL spoke with Jason Pedlar, who has accepted the position of our IMHA Ombudsperson. He will plan on attending our January meeting. ACTION – CL will post on IMHA website that we have this position filled and available for members
20. JGU – a sponsor asked for a specific team to sponsor jerseys. Since this did not occur, the sponsor has stated that he will not be paying their next invoice. It was determined that although we try to accommodate these requests, there is no contract stating this will occur. ACTION – JGU will respond to this sponsor with this information
21. JGU received a request for an individual to be released from IMHA – Granted
22. A request was received from Tyke Gold for IMHA to send refs to a Lucan exhibition game. RA explained that we cannot send to another organization.
23. PeeWee LM issue with a parent unhappy with bench staff disciplining his child. Team is having a meeting on Thursday and will try to resolve this issue. ACTION – 2 board members will attend
24. OMHA was contacted by Mooretown Atom AE regarding a recent game where one of their players was hurt. There was no call on the play. BH has received a written response from our bench staff. ACTION – RA to ensure senior refs will be at next game with Mooretown. 2 board members to attend game.
25. A complaint was received regarding a goalie being AP'ed to a game for the Shamrocks but played out. A motion was made to allow this player to AP as a goalie only. 2nd. Carried.
26. JB – There have been several games canceled due to weather. ACTION – JB to send out an email to coaches outlining procedure for cancelling a game – 3 hour window and call the LM rep directly
27. JB – IMHA has received 3 fines for no game sheets. ACTION – JB to keep track of what team is losing/not handing in their game sheets
28. GM – ½ hour extra ice has been confirmed for the Tyke teams
29. RA – relayed concerns from the Lions club regarding our All you can eat wing night and offered suggestions on a successful event.
30. The next meeting will be held on Tuesday, Jan. 10 at 7:00.
31. BH made a motion to adjourn the meeting. 2nd by SL. Carried